

RE: Emergency Order Concrete Actions

From: "Bilodeau, Richard" </o=exchangelabs/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=bfe4131955a04bc28a12434d9af62229-bilodeau, r">
To: "Williams, Tushara" <tushara.williams@fin.gc.ca>
Date: Thu, 17 Feb 2022 20:55:11 +0000

Was just on the phone with Isabelle and she asked me to clarify why the numbers in here will not match up with information the DM received this morning. Can I give you a quick call

From: Williams, Tushara <Tushara.Williams@fin.gc.ca>
Sent: Thursday, February 17, 2022 3:52 PM
To: Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Subject: RE: Emergency Order Concrete Actions

Should I be printing both docs for him or the attachment from what you sent later?

From: Bilodeau, Richard <Richard.Bilodeau@fin.gc.ca>
Sent: Thursday, February 17, 2022 3:40 PM
To: Sabia, Michael <michael.sabia@fin.gc.ca>
Cc: Jacques, Isabelle <isabelle.jacques@fin.gc.ca>; Brazeau, Julien <julien.brazeau@fin.gc.ca>; Williams, Tushara <Tushara.Williams@fin.gc.ca>; DMO Mailbox – BSM Boîte de Courriel <DMO-BSM@fin.gc.ca>
Subject: Emergency Order Concrete Actions

Good afternoon Michael. Please find attached a tracking document meant to keep the PM and Cabinet informed of concrete actions flowing from the Proclamation Declaring a Public Order Emergency. This document will be updated daily shared with Cabinet and I understand will be shared with members of the Incident Response Group which are scheduled to meet today at 4:30pm.

The information in the table will be up to date as of 8pm the previous day and includes the Department's information on the number and value of accounts frozen and insurance policies cancelled. It also includes information from the RCMP on the information (mostly names of individuals and addresses of crypto accounts they have shared with financial services providers). Finally it contains information from FINTRAC related primarily to new registrations.

We continue to receive piecemeal information from banks but have now streamlined the process with them in order to receive up to date information every evening. We are working to expand this to other segments of the industry. As indicated above, this information will be incorporate into PCO tracking document. We can also share this information with you once we've compiled it.

Thanks and happy to discuss.

Richard

Richard Bilodeau
Director General | Directeur général
Financial Institutions Division | Division des institutions financières

Financial Sector Policy Branch | Direction de la politique du secteur financier
Department of Finance | Ministère des Finances Canada
Richard.Bilodeau@canada.ca
613-369-9223
Cell: **Personal Info.**